



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: February 7, 2001

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

- A. Roll call**
- B. Invocation** – Reverend Wayne Kildall, Ebenezer Congregational Church
- C. Pledge of Allegiance**
- D. Presentations**
 - D-1 Awards
 - a) Presentation of the Community Improvement Award (CD)
 - D-2 Proclamations
 - a) Creating A Healthy Family (CC)
 - b) Prevent A Litter Month and Spay Day USA
 - D-3 Presentations
 - a) Introduction of newly appointed Literacy Project Coordinator (LIB)
 - b) Update on the activities of the Lodi Arts Commission (COM)
 - c) Presentation of the San Joaquin County Mayors Committee Employer of the Month Award to the City of Lodi for its support of disabled persons programs (CM)
 - d) Presentation of Certificate of Recognition to retiring Site Plan and Architectural Review Committee member, Leonard Bull (CM)
- E. Consent Calendar (Reading; comments by the public; action)**
 - E-1 Receive Register of Claims in the amount of \$4,957,589.36 (FIN)
 - E-2 Minutes (CC)
 - a) December 20, 2000 (Regular Meeting)
 - b) January 16, 2001 (Shirtsleeve Session)
 - c) January 16, 2001 (Special Meeting)
 - d) January 30, 2001 (Shirtsleeve Session)
 - e) January 30, 2001 (Special Meeting)
 - f) January 31, 2001 (Special Meeting)
 - E-3 Accept Quarterly Investment Account report as required by law SB564 (FIN)
 - E-4 Approve plans and specifications and authorize advertisement for bids for Well 26 Pump and Motor, 1020 Bridgetowne Drive (Katzakian Park) (PW)
 - E-5 Approve specifications and authorize advertisement for bids for 2001 Handicap Ramp Retrofit Project (PW)

- E-6 Approve specifications and authorize advertisement for bids for forty Post-Top luminaires (EUD)
- E-7 Approve specifications and authorize advertisement for bids for four replacement Communications Radio Base Station/Transmitters (FD)
- Res. E-8 Adopt resolution approving City of Lodi participation in Sacramento County contract for purchase of office supplies (FIN)
- Res. E-9 Adopt resolution awarding the contract for Eastside Lighting Project, Phase 3, to Clayborn Contracting Group (\$199,860); and appropriate \$220,000 for the project (PW)
- Res. E-10 Adopt resolution awarding the contract for North School Street Sycamore Tree Trimming to Berndt Tree Service (\$8,890); and appropriate \$9,890 for the project (PW)
- Res. E-11 Adopt resolution awarding the contract for 2001 Sidewalk Repair Program and Miscellaneous Concrete Work to Popuch Concrete Contracting (\$183,580); and appropriate \$200,000 for the project (PW)
- Res. E-12 Adopt resolution accepting the Beckman Road Canal/Pipeline Improvements (PW)
- E-13 Lodi Lake Bicycle/Pedestrian Corridor Project – Phase 1 Contract Change Order (Information only) (PW)
- Res. E-14 Adopt resolution approving a rental agreement between the City of Lodi and Sherry Beltz and Emily Wolfe, dba Jazzercise Fitness Center, for use of 111 N. Stockton Street, Unit B, Lodi (PR)
- Res. E-15 Adopt resolution approving a rental agreement between the City of Lodi and Richard Mojica, dba Mojica's Batting Cages, for use of 125 E. Elm Street, Lodi, Unit D, Lodi (PR)
- Res. E-16 Adopt resolution authorizing the City Manager to execute a professional engineering services contract with Mark Thomas & Company, Inc., and appropriate \$319,540 for design work for Lower Sacramento Road Widening Project, between Harney Lane and Kettleman Lane (PW)
- Res. E-17 Adopt resolution authorizing the City Manager to execute a professional services agreement with Y&C Transportation Consultants, Inc. for Traffic Signal and Signal Interconnect Design for Harney Lane and Stockton Street, Lodi Avenue and Mills Avenue, and Century Boulevard and Ham Lane Intersections, and Lodi Avenue Interconnect System; and appropriate \$106,000 for the design work (PW)
- Res. E-18 Adopt resolution authorizing the City Manager to execute a Work Order for Mark Thomas & Company, Inc., for design of Kettleman Lane Widening Project from Woodbridge Irrigation District Canal to Tienda Drive and Stockton Street to Cherokee Lane; and appropriate \$152,650 (PW)
- Res. E-19 Adopt resolution authorizing the City Manager to file the claim for 2000/2001 Transportation Development Act (TDA) funds in the revised amount of \$1,782,114 (PW)
- Res. E-20 Adopt resolution authorizing the City Manager to sign a consulting services agreement with Navigant Consulting, Inc. to provide professional services to the Electric Utility Department (not to exceed \$88,000) (EUD)
- E-21 Authorize the Treasurer and Deputy Treasurer to enter into agreements with the Farmers and Merchants Bank of Central California for the issuance of a City credit card for Fire Chief Michael E. Pretz (FIN)
- Ord. E-22 Introduction of ordinance amending Title 2 – Administration and Personnel, Chapter 2.04 by (Introduce) repealing and reenacting Section 2.04.010 "Regular Meetings – Day and Time," and Section 2.04.100 "Order of Business – Assembly of Officers" of the Lodi Municipal Code Relating to City Council meetings; and adopt resolution establishing agenda order (CA)
- Res. E-23 Adopt resolution certifying the Environmental Assessment and the Negative Declaration for the Lodi Station Parking Structure

F. Public Hearings

- Ord. **F-1** *pulled* Public Hearing to consider Planning Commission's recommendation that the City Council adopt
(Introduce) a General Plan Amendment to change from PR, Planned Residential to NCC, Neighborhood
Res. Community Commercial; and 2) a rezoning from AU-20, Agriculture Urban Reserve to CS,
Res. Commercial Shopping, for a 15.5 acre portion of the property located at 302 State Route
Highway 12, APN No. 058-030-01 and to initiate annexation of the property into the City of Lodi
(CD)
- Ord. F-2 Public Hearing to consider the Planning Commission's recommendation that the City Council
(Introduce) approve the rezoning of parcels 015-170-10 and 015-230-07 from San Joaquin County P-F,
Res. Public Facilities to PUB, Public for property located at 18500 N. Lilac Street, Woodbridge
(Woodbridge Middle School) and to initiate annexation of the properties into the City of Lodi (CD)
- Res. F-3 Public Hearing to adopt resolution authorizing the issuance of tax-exempt Industrial Revenue
Bonds (IRB) for Lustre-Cal Nameplate Corporation or an affiliate (not to exceed \$5 million) (CM)

G. Communications

- G-1 Claims filed against the City of Lodi
a) Lorraine Kildall, date of loss 6/14/00
b) Charles Lemmon, date of loss 11/07/00
c) Kathy Roupe, date of loss 9/25/00
d) Sybil Alvarez, date of loss 11/08/00
e) Ahmed Shoaib, date of loss 11/03/00
f) Sandra McQuinn, date of loss 4/27/00
g) Juan Duarte, date of loss 10/12/00
- G-2 Alcoholic Beverage Control License Applications – None
- G-3 Reports: Boards/Commissions/Task Forces/Committees
a) Planning Commission reports of January 10, 2001 and January 24, 2001
- G-4 Appointments
a) Post for the vacancy on the Site Plan and Architectural Review Committee (SPARC)
- G-5 Miscellaneous – None

H. Regular Calendar

- H-1 Report to the City Council – Financial Audit for fiscal year 1999-2000 (FIN)
- H-2 Approve artwork by Rowland H. Cheney to be commissioned and placed in the fountain at the
Lodi Station on Sacramento Street and appropriate \$30,000 for the project (COM)
- H-3 Approve the joint powers agreement for the Northeastern San Joaquin County Groundwater
Banking Authority, appoint a representative and two alternates to that Board, and provide policy
direction regarding participation in successor entity to East San Joaquin Parties Water Authority
for future surface water supplies (PW)

I. Ordinances – None

J. Comments by the public on non-agenda items


THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS
LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual
evidence presented to the City Council indicating that the subject brought up by the public does fall into
one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency
situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for
review and placement on a future City Council agenda.

- K. Comments by the City Council Members on non-agenda items**
- L. Closed Session – None**
- M. Return to Open Session / Disclosure of Action**
- N. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Susan J. Blackston
City Clerk